



Lake Anasagunticook Association
Board of Directors Meeting Agenda
September 8, 2024

Call to order: 3:01pm

In attendance: Wes Barry, Mike McCluskey, Rob Bihlmeyer, Diane Ray, Suzanne Henderson, Bill Gray, Jeff Stern and Lucille Cacciatore (Katie Kirwan joined via Zoom partway through the meeting).

Absent: Biff Atwater

Directors Handbook BOD responsibilities and expectations reviewed and hardcopies available.

Approval of July 14, meeting minutes submitted by Diane Ray, motion by Bill Gray seconded by Mike McCluskey, motion passed.

Treasurer's report submitted by Diane Ray as of August 31, 2024, \$12,609.16 Total Assets motion to accept treasurer's report by Rob Bihlmeyer second by Suzy Henderson, motion passed.

Committee Reports

Membership

- Membership report update more people want to buy 20-year eagle t-shirts.
- Selling price is \$15 to eagle members only. Wes Barry made a motion to sell t-shirts seconded by Suzy Henderson, motion passed.
- Canton Historical Society asked if we would like to purchase hats. Diane Ray made a motion to table this motion for further discussion seconded by Mike McCluskey, motion passed.

Nominating

- Mike McCluskey made a motion to set directors terms as follows, seconded by Wes, motion approved.
 - 1 Year, Mike, Suzy, Jeff

- 2 Years, Bill, Biff, Rob, Wes
- 3 Years, Lucille, Katie, Diane

Newsletter

- Schedule and design to be done by Diane Ray and Liz Rothrock
- Wes made a motion to continue to place ads in Hartford and Canton Newsletters second by Mike, motion passed.

Grant Update

- Jeff informed us that LAA did not get approval for erosion control grant this year. We may reapply in a future year. Light discussion regarding what to do with the funds that have been raised as well as what has been appropriated in the budget of the town.

Communications

- Email Blast to general membership for more committee involvement. Katie suggested being specific with what is needed.

5-year Strategic Plan

- Being worked on by Mike & Diane. Jeff will send them the 10-year plan that was done previously around the erosion control grant.

LakeSmart

- Lucille has not had a LakeSmart visit will let Diane know when avail in 2025. Diane has one more evaluation in Hartford.
- Jeff Stern has offered to assist with LakeSmart evaluations

Bylaws

- Revisions should be sometime next year and presented in advance of the annual meeting. Wes mentioned we should add section on remote email voting.

Old Business

- Take your trash signs need to be installed. Diane will send email.

New Business

- Schedules for the upcoming meetings are approved by the board (attached below)

- Water monitoring equipment. Wes discussed the need for a new monitoring equipment. Thanks to numerous donations we have enough to cover the cost of a new probe. Motion by Wes to purchase a new probe/meter per the quoted price, 2nd by Rob, motion passed.
- Wes purchased a new conference phone for the LAA meetings at the cost of under \$100. Motion to approve purchase by Suzy seconded by Rob, motion passed.
- John Dyke has reached out to LAA regarding Hartford Beach Cleanup and a dock at the boat launch. Lucille and Jeff along with Harford Selectmen will attend this meeting on Sept 9 to look at what needs to be done regarding erosion. Diane expressed that it has already been determined a dock cannot be put at the boat launch.
- Snail collection event did not happen this year. It's a bit late this year to do this project.
- Waterdown schedule communications. Draw down must coincide with the annual flushing for the sewer dept. Diane will find out from the select board of when this flushing/ draw down will happen.

Other Business

- Canton water supply is not run by the town. Treatment of the lake water is becoming increasingly expensive. The water supply committee is looking for another source of water supply for the town.
- Owl presentation ceremony should be something we need to discuss to plan a banquet / fundraising event.

Motion to adjourn by Bill Seconded by Mike motion passed.

Respectfully submitted by Lucille Cacciatore

Upcoming Schedule

Event	Date
Fall Newsletter	October-November 2024
LAA Board Meeting (Zoom)	Monday, December 9 th , 5 PM
LAA Board Meeting (Zoom)	Monday, February 10 th , 5 PM
Spring Newsletter	March-April 2025
LAA Board Meeting (Zoom)	Monday, April 7 th , 5 PM
LAA Board Meeting (In-Person & Zoom)	Sunday, June 8 th , 3 PM
LAA Board Meeting (In-Person & Zoom)	Sunday, July 6 th , 3 PM
LAA Board Meeting (In-Person & Zoom)	Sunday, August 3 rd , 3 PM
Lake Days	Saturday, August 9 th
LAA Annual Meeting	Sunday, August 10 th , 9 AM